

**MEETING OF THE BOARD OF DIRECTORS
OF THE INDIANAPOLIS DEPARTMENT OF WATERWORKS**

**TUESDAY, JANUARY 8, 2002, 5:30 P.M.
CITY COUNTY BUILDING, ROOM 260**

AGENDA

- I. Oaths of Members
- II. Introduction of Members
- III. Introduction of Board Staff and Consultants
- IV. Election of Board Officers
- V. Nomination/Confirmation/Oath of Secretary-Treasure
- VI. Resolution Adopting Board Procedures
- VII. Overview of Transaction and Due Dilligence
- VIII. Ratification Resolution
 - A. Asset Purchase Agreement
 - B. IURC Proceedings
 - C. Request for Qualifications
 - D. Request for Proposals
- IX. Adoption of Declaratory Resolution
- X. Resolution Setting Rate Hearing and Authorizing Public Notice of Rate Hearing
- XI. Resolution Authorizing Secretary-Treasure to Review and Report on RFP Responses
- XII. Set Hearing Date on Declaratory Resolution and Rate Resolution, Review Upcoming Board Actions, and Set Future Meeting Dates